

BALDWIN HILLS CONSERVANCY (BHC) NOTICE OF PUBLIC BOARD MEETING

Friday, October 27, 2017 10:00 AM - 12:00 PM
Kenneth Hahn State Recreation Area Community Room
4100 South La Cienega Blvd., Los Angeles, CA 90056
(323) 298-3660

Teleconference Location

Natural Resources Agency
1416 Ninth Street, 13th Floor, Room 1305
Sacramento, California 95814

10:00 AM, CALL TO ORDER – Dr. Yolanda Gorman, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

Public Comment and Time Limits: If you wish to speak on an agenda item, please complete a speaking card available near the meeting room entrance. Individuals wishing to comment will be allowed up to three minutes to speak. Speaking times may be reduced depending upon the number of speakers.

1. Roll Call – Avril LaBelle, Executive Secretary
2. Approval of Minutes (July) – Dr. Yolanda Gorman, Chair
3. Public Comments – Dr. Yolanda Gorman, Chair
4. Final Report on the Baldwin Hills Parklands User Survey Study – Dr. Michele Romolini, Director of Research, Loyola Marymount University, Center for Urban Resilience
5. Presentation on the Los Angeles County Measure A Implementation Plan – Jane I. Beesley, District Administrator, Los Angeles County Open Space District
6. Consideration of a Resolution on an Amendment to Proposition 1 Grant Agreement #BHC16001, for the Refuse Transfer Station Stormwater Diversion System and Rain Garden Project with Culver City – Daniel Sciolini, BHC Staff Services Analyst
7. Discussion and Possible Action on an Amendment to BHC Resolution #16-12, which approved Proposition 40 Funds for the Healthy Living in the Parklands Initiative Project, with The City Project – Gail Krippner, BHC Associate Governmental Program Analyst
8. Discussion and Possible Action for BHC Officer Nominations in Preparation for Elections to be held at the December 8, 2017, Board Meeting – Dr. Yolanda Gorman, Chair
9. Executive Officer Report: 2018 Calendar, Legislative, Project Status, and Fiscal Updates – BHC Staff Representatives
10. Board Member Announcements or Proposed Agenda Items for Future Meetings

****Next meeting is tentatively scheduled for December 8, 2017.***

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at www.bhc.ca.gov. Be it known pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.